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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS, HELD
IN THE ROOMS OF THE SOCIETY, JANUARY 28,
1905, AT 7:30 P.M.

President EDWARDS presided. A quorum was present. The minutes of the last meeting were approved.

The following members were duly elected:—

LIST OF MEMBERS ELECTED JANUARY 28, 1905.

Mr. FERDINAND ELLERMAN . . .	{ Solar Observatory, Mount Wilson, via Pasadena, Cal.
Prof. GEORGE E. HALE	{ Director of the Solar Observatory, Foreign Assoc. R.A.S. { Mount Wilson, via Pasadena, Cal.
Dr. A. LILIENCRANTZ	359 Telegraph Ave., Oakland, Cal.
Mr. GEORGE W. RITCHEY	{ Solar Observatory, Mount Wilson, Foreign Assoc. R.A.S. { via Pasadena, Cal.
Mr. E. C. SMITH	Saint Albans, Vermont.
WELLESLEY COLLEGE LIBRARY . . .	Wellesley, Massachusetts.
Mrs. ELSIE HADLEY WHITE . . .	{ The Executive Mansion, Bis- marck, North Dakota.

It was, on motion,

Resolved, That the proposition to amend Article II of the By-Laws be referred to a committee of two, consisting of Messrs. AITKEN and TOWNLEY, for investigation.

Resolved, That the Solar Observatory, Mount Wilson, via Pasadena, Cal., be placed on the list of Corresponding Institutions.

Resolved, That the suggestion of changing the class headings of departments of publication be referred to the Publication Committee, with power to act.

A committee to nominate a list of eleven Directors and Committee on Publication, to be voted for at the annual meeting, to be held on March 25th, was appointed as follows: Messrs. A. H. BABCOCK (Chairman), R. T. CRAWFORD, J. K. MOFFITT, J. D. GALLOWAY, WM. GRANT.

A committee to audit the accounts of the Treasurer, and to report at the annual meeting in March, was appointed as follows: Messrs. CHAS. S. CUSHING (Chairman), A. O. LEUSCHNER, D. SUTER.

WILLIAM ALVORD died at his home in San Francisco, on December 21, 1904.

Mr. ALVORD was one of the many friends which it has been the good fortune of this Society to possess. From the very beginning of the Society he gave his energetic support in procuring a large number of its members, of whom he was the first to become a life member; he was a member of the Board of Directors and one of its Presidents. He